

Approved For Release 2002/06/11 : CIA-RDP67B00820R000300180015-8

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CONTRACTOR'S RELEASE

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Contract No. AF33(657)7351

Pursuant to the terms of Contract No. AF33(657)7351 and in consideration
of the sum of 00/100
Dollars (\$) which has been or is to be paid under the said contract to

(hereinafter called the Contractor) or its assignees, if any, the Contractor, upon payment of the said sum by the United States of America (hereinafter called the Government), does remise, release, and discharge the Government, its officers, agents, and employees, of and from all liabilities, obligations, claims and demands whatsoever under or arising from the said contract, except:

1. Specified claims in stated amounts or in estimated amounts where the amounts are not susceptible of exact statement by the Contractor. NONE
2. Claims, together with reasonable expenses incidental thereto, based upon liabilities of the Contractor to third parties arising out of the performance of this contract; provided, that such claims are not known to the Contractor on the date of the execution of the release; and provided further that the Contractor gives notice of such claims in writing to the Contracting Officer not more than six (6) years after the date of the release or the date of any notice to the Contractor that the Government is prepared to make final payment, whichever is earlier.
3. Claims for reimbursement of costs (other than expenses of the Contractor by reason of its indemnification of the Government against patent liability), including reasonable expenses incidental thereto, incurred by the Contractor under the provisions of the said contract relating to patents.

The Contractor agrees, in connection with patent matters and with claims which are not released as set forth above, that it will comply with all of the provisions of the said contract, including without limitation those provisions relating to notification to the Contracting Officer and relating to the defense or prosecution of litigation.

IN WITNESS WHEREOF, this release has been executed this 21st day of November 19 66.

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I, _____, certify that I am the Assistant Secretary of the corporation named as Contractor in the foregoing release; that _____ who signed said release on behalf of the Contractor was then _____ of said corporation; that said release was duly signed for and in behalf of said corporation by authority of its governing body and is within the scope of its corporate powers.

(CORPORATE SEAL)

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EXTRACT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS
HELD ON MARCH 1, 1950

RESOLVED, that the Chairman of the Board, the Vice Chairman of the Board, the President, the Vice Presidents and the Secretary of the Corporation be and hereby are authorized and directed, in the ordinary conduct of the Company's business, to sign all bonds and obligations, and execute all contracts, deeds, leases, and other documents of a contractual nature in behalf of the Corporation and the Secretary (if he shall not sign the document) or an Assistant Secretary is authorized to affix the corporate seal thereto and to attest the same.

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I, [REDACTED] Assistant Secretary of [REDACTED]

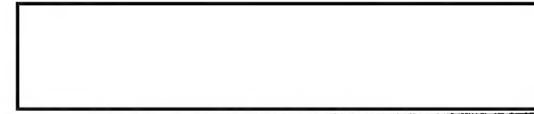
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[REDACTED] DO HEREBY CERTIFY that the foregoing is a true and correct copy of resolution adopted at meeting of the Board of Directors of said Corporation held on March 1, 1950, which resolution is now in full force and effect.

WITNESS my hand and the seal of said Corporation.

Dated: JUL 1 1966

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Assistant Secretary

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